



**MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St.,
Bridgeport, CA 93517

**Regular Meeting
January 13, 2015**

9:00 AM Meeting Called to Order by Chairman Fesko.

*Supervisors Present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors Absent: None.*

*Break: 10:38 a.m.
Reconvene: 10:51 a.m.
Closed Session: 11:49 a.m.
Adjourn: 1:01 p.m.*

Pledge of Allegiance led by Supervisor Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Tim Hansen:

- Here to comment about item from last meeting; listened to transcript from last week's meeting.
- He's been involved with the Mono Basin RPAC for years; it's always been a cross-section of individuals that seem to work well.
- Understands not all Supervisors have RPACS in their Districts.
- In regards to Katie Bellomo, he's surprised that the Board mentioned names without the person being present. Doesn't think it was appropriate; it's something he's never experienced.
- Mentioned the work done on the Conway Ranch Conservation Easement.

Joe Parrino:

- Showed Board new Motocross magazine; mentioned features.
- Update on Super cross races. Spoke about conversion kits (converting motorcycles into snow vehicles). You can view this on YouTube.

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 1/6/15 - attended June Lake CAC; Scott Burns, Nick Criss, Courtney Weiche, and Wendy Sugimura were there to update and review the June Lake Area Plan – complicated process, ongoing, great concern to community. Nick presented new GPS mapping and information that goes with each piece of private property in the June Lake area. When the mapping project is complete, anyone will be able to initiate a search on all parcels in the area and be provided all physical and zoning information.
- Openings in June Lake CAC, he will be interviewing potential candidates this week and next week for future board approval.

Supervisor Corless:

- Attended two retirement parties in my first week of work (Supervisor Hunt's and Chief Watson's); thanks to Jim, Stacie, Jenny, Greg and others for Byng's party.
- Meetings w/county staff—highlighting great work, connecting people to programs
- ML Lions Club presentation.
- Eastern Sierra Recreation Collaborative Meeting Weds, 1/14 5:30 at Cerro Coso in Bishop—final scheduled meeting, though leadership team has submitted grant proposals for further funding. Goal on Wednesday is to draft a recreation alternative to submit to the Forest Service as part of the plan revision process, using work done in previous meetings.
- Also on trails, Town of Mammoth Lakes is holding a workshop Thursday to talk about the next steps in implementing the Sherwins Area Recreation Plan (SHARP), 5pm at Suite Z. She was a SHARP participant back in 2009 and will listen in –even though this isn't ground-breaking work yet (still in analysis phase), it's exciting to see it moving forward; hopes Mono County can take a look at trails and opportunities adjacent to the scope of this project.
- Plans to attend town council meetings when she is able to and went last Wednesday.

Supervisor Fesko:

- 12/6 – Attended Bridgeport CSA #5. Discussion took place concerning Memorial Hall remodel (Thanks to Joe Blanchard for update). Bathrooms are going well but as usual with any remodel, the unexpected has shown up. Staff will continue to work through these issues. And discussed Internet in Bridgeport and into Twin Lakes via Hunewell site. Looking for solutions to address some concerns.
- 12/7 – Attended the ARC meeting as the new Chair of the Board. Met with Jeff Simpson to discuss ISE show and tourism in general.
- 12/9 – Attended Byng Hunt's "Farewell" party in Mammoth. I had the honor and privilege to Emcee the evening's event. A great turnout to honor 16 years of public service.
- 12/12 – Attended LTC in Mammoth.

Supervisor Johnston:

- Attended three retirement parties: One for Peter Bernasconi (Town of Mammoth Lakes), Supervisor Byng Hunt and Chief Dan Watson (MLPD).
- LTC yesterday: resolution of appreciation for Peter Bernasconi, he's sorry to see him go; had audit and Leslie and Megan from Finance were there, they did a great job; overall work program; regional transportation plan, possibility of FLAP money for
- Convict Road; transit update yesterday in YARTS; Caltrans: SR 108 – traffic controls; Bridgeport Main Street monitoring.
- Acknowledged that Supervisor Stump is now on the GBAPCD.
- Thursday, plans to attend State of the County meeting regarding tourism.

Supervisor Stump:

- Verizon land line repair project in Paradise is complete. Need to wait until it rains to find

- out if it solved the phone issues in the community. I have constituents who will let me know. At least it did not make anything worse.
- Had a long conversation with Inyo County Supervisor Matt Kingsley. Supervisor Kingsley will be the Inyo County Board Chair this year. I have known him for a long time. Topics discussed were:
 - Proposed Calif. Dept. of Fish and Wildlife changes to fish stocking and fish hatchery support. He was unaware of the proposed changes. Inyo County has two hatcheries so this affects them. They have different Calif. legislators than Mono so they can work this issue through their representatives.
 - Many of the problems that Inyo County is having with the Inland Counties Emergency Medical Authority are the same as those in Mono County. Inyo County's point person on this is Steve Davis, Matt and I agreed that Steve and Rob Deforest should see if the two Counties can produce a common letter on the letterhead of both Counties to see if our issues can be resolved. Rob has been requested to do so.
 - There are other issues that our two Counties can work together on. I hope to see more of this during 2015.
 - Attended Local Transportation Commission. Supervisor Johnston gave report on that meeting.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Jim Leddy:

- **1/7** – Monthly Management meeting - department heads reviewed direction for upcoming mid-year budget presentation which will be on February 17th.
- **1/8** – North County Employee Roundtable held – 12 people in attendance. Update on the Employee commute effort. The Eastern Sierra Transit Authority will contact everyone who participated in the second survey and gave their email address to see if they will complete signing up for Van Pool. Thank you to John Helm for helping facilitate effort. Initial interest shows possibility for one north county (Bridgeport to Antelope Valley) and one south county (Mammoth Lakes to Bishop) run.
- **1/8** – Strategic Planning Steering Committee met in Lee Vining. 7 people in attendance. Reviewed draft going to Board on January 20th.
- **1/9** – Marshall Rudolph, Garrett Higerd and Joe Blanchard had follow up with Boating and waterways Commissioner, Randy Short regarding Eastern Sierra Waterway recreation Project. Specifically discussed issues in June Lake. Commissioner Short will send staff level contact to CAO from State department of Boating and Waterways to discuss the process for applying for funds. The discussing with Commissioner short focused on this year and meeting February 2nd deadline to apply and whether that was feasible for June Lake Beach which is completely under US Forest Service's ownership.
- **1/9** – Attended Former Supervisor's Hunt's farewell party. 50 plus people in attendance. Supervisor Hunt truly appreciated the sendoff. Thanked Greg Newbry, Stacie Klemm and Snowcreek staff.
- **1/10** – along with Chair Pro tem Corless and Supervisor Johnston, attended outgoing Mammoth Lakes Police Chief Dan Watson's retirement party. Supervisors Corless and Johnston paid tribute to Chief Watson. A Resolution will be coming before Board shortly.
- **1/15** – the January South County Employee Round Table will be held in the Sierra Center Mall Board of Supervisors Chambers from 8:00 to 9:00 am.
- **1/15** – State of the county at 8:30 a.m., may have some overlap with State of the County which also begins at 8:30 in Mammoth at the Sierra Center Mall Board Room.
- Fishing funds – AB7 issue, conversation continuing. Feels we have the ear of the right

folks in legislature. Supervisor Fesko commented on this, there are some real issues.

6. DEPARTMENT/COMMISSION REPORTS

Nate Reade (Ag. Commissioner):

- Upcoming meeting held by Department of Water and Resources – GRAP Plan update. State's looking at doing overall permitting. Brought handout about meeting; RSVP is required. Also handed out Fact Sheet. 1/28 Tri County Fair, 9:00 – noon.

7. CONSENT AGENDA - NONE

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. Information from Suddenlink

Correspondence dated December 29, 2014 from Suddenlink notifying customers of an upcoming channel line-up change planned for Suddenlink TV services, effective January 28, 2015.

Supervisor Corless:

- There were issues over the holidays with the internet service in mammoth.

Nate Greenberg:

- Had a meeting; there was an additional upgrade in the works. Should help alleviate future slowdowns.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Workshop on Updates to House and Property Numbering (911 Addressing) Ordinance

Departments: Information Technology and Public Works

(Nate Greenberg) - This workshop is intended to provide supervisors with an overview of the newly proposed language for the House and Property Numbering (911 Addressing) section of the Mono County Code, and give an opportunity for feedback and comments for staff to include in the final draft.

Action: None.

Nate Greenberg:

- Wanting to bring a set of draft language to change the 911 Addressing Ordinance language.
- Here to answer questions, receive feedback and later bring back for approval before the Board.
- Christy Milovich has been helping; he's also been working with Public Works.
- Existing ordinance has been in place for 20 years; pretty bare bones as it stands.
- Intent was to try to more fully memorialize how we assign addresses today.
- These revisions help to bring our ordinance into line with the Town's.

- Doesn't want to read over all suggested changes; went over a few things; encouraged comments and questions.
- Intention is to not retroactively open big addressing campaign; general desire is to have the least impact and harm in terms of changing. Just pick out most challenging things such as sequencing issues. Find ways to adopt what's already in place.
- Since these are related to emergency response, very important to have addresses correct.

Supervisor Alpers:

- Federal/National recognition of these addresses? Any potential for more recognizable numbering system?

Supervisor Stump:

- Referencing street names: Mammoth and Crowley have two identical street names and they are working on reconciling. Are there others we're working on changing?
- Frequent request relates to various companies who are stuck on addresses that were created 20 years ago; they keep refusing to step up and make the address corrections.
- South heading North on highways?

Supervisor Johnston:

- Discussion about speed.

Supervisor Corless:

- Complimented Nate and staff for work done and for such attention paid to detail.
- This is very important issue.

B. Chalfant Telecommunications Site License and Agreement

Departments: Information Technology, Solid Waste, County Counsel

(Nate Greenberg, Tony Dublino, Stacey Simon) - Proposed License and Agreement with Skyway Towers, LLC, pertaining to the use of County Property located at the closed Chalfant Landfill for the Installation of Wireless Communications Facilities.

Action: Determine that Skyway Towers, LLC ("Skyway") is the highest bidder in response to the invitation for bids for the Chalfant Landfill Telecommunications Site License and Agreement, with requested modifications. Approve, and authorize the Chair to sign, the License and Agreement.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M15-09

Nate Greenberg:

- Explained item; this project began over a year ago up till today. Issue of coverage loss, really.
- County has been pursuing AT&T on this matter for several years to get coverage back into Chalfant community.
- Location of a cell tower was located. A bid process was opened and formal initiations started.

Stacey Simon:

- This was discussed in Chalfant in October.
- A bid was put out after October meeting; December 1 deadline – received one bid from Skyway Towers.
- Bid was \$1,000 a month initially. All specifics in contract placed in packet. Late last week, there were some requested tweaks. She has brought back a new copy of the agreement with very few changes.
- She went over suggested changes (all reflected in new agreement that is being requested for approval and signature).

- Clarified general questions.

Supervisor Stump:

- Background info with AT&T; sees this as a win/win.
- Personally willing to look at GPA to extend tower height, only for this specific site.
- This has been an ongoing, continuous discussion between him and his constituents.
- He doesn't anticipate any opposition to this site.

Supervisor Johnston:

- This site was at one point being looked at as a solar site.
- The site for the cell tower is on north side, shade not an issue.

Supervisor Corless:

- Does Supervisor Stump anticipate any opposition to this site?

C. Construction Board of Appeals

Departments: Community Development-Building Division

(Tom Perry) - Presentation by Tom Perry regarding the Construction Board of Appeals.

Action: Re-appoint Ryan Boyer to a new four-year term (expiring 12/31/19) and re-appoint Randy Gilbert to fill a remaining term (expiring 12/31/17) to the Construction Board of Appeals. Direct staff to advertise (as discussed) to fill the three remaining vacancies; one which will expire on 12/31/17 and two that will expire on 12/31/19.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

M15-10

Tom Perry:

- Explained history and nature of the Construction Board of Appeals.
- We have Board Members whose terms are set to expire.
- Proposing another five member panel and suggesting two current members be reappointed. There would need to be three additional members.
- Discussed Building Code perimeters for this board.
- Intends to send large email notification to construction officials to fill vacancies and staff can review and then bring to the board.
- It might be a good idea to have a handout explaining the Construction Appeals Board and the process.

Supervisor Stump:

- Asked for clarification about the term dates.
- Sounds like staggered terms would be best.
- Does this board require a quorum?

Supervisor Fesko:

- Maybe make the handout part of interview process?
- Consensus to keep at five.

Supervisor Johnston:

- He suggests maybe only a three member board.

Supervisor Corless:

- Was there ever a push to have a representative from each Supervisorial district serving on the board?

Stacey Simon:

- It could be a three person board but right now it's a five member board in the code; code would have to be modified to change this.
- Two people could sit on a three person board for decisions.

D. Building Ordinance Amendment

Departments: Community Development

(Tom Perry) - Building Ordinance Amendment.

Action: Introduce, read title, and waive further reading of proposed ordinance, with reference to Title 14 as requested.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M15-11

Tom Perry:

- Introduced item and explained updates.
- Mentioned there were several other strike-throughs; went over changes.
- Discussion about fire sprinkler requirement.

Supervisor Stump:

- Mentioned additional Reference to Title 14.
- Idea of possible waivers to fire sprinklers.

Supervisor Johnston:

- Fire Sprinkler requirement: how has this been resolved for rural structures that freeze during winter and have no one living there?

Supervisor Fesko:

- Thinks it's important to understand the purpose of a fire sprinkler.

E. Mono County Property Assessed Clean Energy (PACE)

Departments: Finance

(Gerald Frank) - Consider adding Figtree Financing as an approved PACE administrator.

Action: Agendize a Resolution, Associate Membership Agreement, and an Indemnification Agreement to add the California Enterprise Development Authority (CEDA), through Figtree Financing as an approved administrator of Mono County's PACE Program.

Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M15-12

Gerald Frank:

- Introduced item.
- Gave history regarding the PACE program.
- Asking to add another PACE Administrator to the program; gave explanation of benefits to doing so.
- Starting next month, Figtree will be carrying both commercial *and* residential programs which is why they're looking to add them now.

Supervisor Fesko:

- He thinks adding Figtree is a great idea.
- Impressed with numbers. He'd like to hear updates on completions, to get updates periodically.

Supervisor Stump:

- So now there will be two fliers, two choices?
- Has received feedback that this is an excellent program.

Supervisor Johnston:

- Very glad we've established this program; this has been a pet peeve of his for awhile.
- Not sure if Town is going to add Figtree but perhaps Finance can nudge in that direction.

Supervisor Alpers:

- The fact that it's "turn-key" makes it attractive.
- If there are problems, asked that these be brought to the Board's attention.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt).

Unrepresented employees: All.

B. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Undersheriff.

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: DA Investigator.

13. REGULAR AGENDA AFTERNOON- NONE

ADJOURN 1:01 p.m.

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD